

Message Text

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43

ACTION OES-05

INFO OCT-01 EUR-12 ISO-00 ERDA-07 ERDE-00 SSO-00 NSCE-00

USIE-00 INRE-00 AID-05 CEA-01 CIAE-00 CIEP-02 COME-00

DODE-00 EB-07 FEAE-00 FPC-01 H-02 INR-07 INT-05 L-03

NSAE-00 NSC-05 OMB-01 PM-04 SAM-01 SP-02 SS-15 STR-04

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PASS: ERDA FOR VANDERRYN, OES FOR PROCHNIK

E.O. 11652: N/A

TAGS: ENRG, OECD

SUBJECT: IEA GOVERNING BOARD: SPECIAL MEETING ON ENERGY
RESEARCH AND DEVELOPMENT

1. FOLLOWING IS PROVISIONAL AGENDA (IEA/GB/A(75)13)
FOR SUBJECT MEETING, TO COMMENCE 1500 HRS. NOVEMBER 20,
CONTINUING ON NOVEMBER 21:

1. "ADOPTION OF THE PROVISIONAL AGENDA IEA/GB/A(75)13

2. PRESENT STATUS OF R&D PROGRAMS IEA/GB(75)82

SECTION 1

3. AN OVERALL ENERGY R&D STRATEGY FOR THE AGENCY

IEA/GB(75)82 SECTION II

4. POSSIBLE FUTURE AREAS OF COOPERATION IEA/GB(75)82

SECTION III

5. GENERAL GUIDELINES CONCERNING INFORMATION AND

INTELLECTUAL PROPERTY IEA/SLT(75)58 (3RD REVISION)

6. DRAFT CHAPTER ON RESEARCH AND DEVELOPMENT IN THE

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LONG TERM PROGRAM IEA/GB(75)87

7. ORGANIZATION OF ENERGY R&D SUB-GROUP AND THE IEA

SECRETARIAT

8. OTHER BUSINESS.

THIS MEETING WILL BE PRECEDED BY A REGULAR MEETING OF THE GOVERNING BOARD, BEGINNING AT 10.30 AM ON WEDNESDAY, 19TH NOVEMBER, AND CONTINUING IN THE MORNING OF THURSDAY, 20TH NOVEMBER, 1975. THE AGENDA FOR THAT MEETING IS CONTAINED IN DOCUMENT IEA/GB/A(75)12.

NOTE: IT IS PLANNED TO HOLD THE CEREMONY FOR SIGNATURE OF THE FIVE IMPLEMENTING AGREEMENTS ON COAL TECHNOLOGY AT THE END OF THE AFTERNOON SESSION ON THURSDAY, 20TH NOVEMBER."

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